2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005172

Entity Name: MEDIMEDIA, LLC

FILED Aug 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 MAIN STREET, 1ST FLOOR 350 STARKE ROAD CHATHAM, NJ 07928

SUITE 100

CARLSTADT, NJ 07072

Current Mailing Address: New Mailing Address:

350 STARKE ROAD 26 MAIN STREET, 1ST FLOOR CHATHAM, NJ 07928

SUITE 100

CARLSTADT, NJ 07072

FEI Number: 26-0041070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

CEO

SIMCOX, STEVEN P Name: Address: 350 STARKE ROAD City-St-Zip: CARLSTADT, NJ 07072

Title:

Name: LANGAN, TOM Address: 350 STARKE ROAD City-St-Zip: CARLSTADT, NJ 07072

Title: CFO

BURNETT, MICHAEL P Name: Address: 350 STARKE ROAD City-St-Zip: CARLSTADT, NJ 07072

Title: **VCNT**

Name: BERGMAN, RICHARD Address: 350 STARKE ROAD City-St-Zip: CARLSTADT, NJ 07072

Title:

Name: METTILLE, DAVID J 350 STARKE ROAD Address: CARLSTADT, NJ 07072 City-St-Zip:

Title:

MURPHY, TIM Name:

Address: 780 TOWNSHIP LINE ROAD YARDLEY, PA 19067 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TIM MURPHY 08/10/2011